

INTERNAL REVENUE SERVICE
DISTRICT DIRECTOR
31 HOPKINS PLAZA
BALTIMORE, MD 21201

DEPARTMENT OF THE TREASURY

Date: JUL 13 1993

THE FONDO QUISQUEYA FOUNDATION
C/O MINOR W ANDERSON PRESIDENT
1911 WINDSOR ROAD
ALEXANDRIA, VA 22307

Employer Identification Number:
54-1637962

Contact Person:
MRS. L. J. DEELEY

Contact Telephone Number:
(410) 962-4773

Accounting Period Ends:
December 31

Form 990 Required:
YES

Addendum Applies:
YES

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

We have further determined that you are not a private foundation within the meaning of section 509(a) of the Code, because you are an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. In the case of an amendment to your organizational document or bylaws, please send us a copy of the amended document or bylaws. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Since you are not a private foundation, you are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

Letter 947(00/CG)

THE FONDO QUISQUEYA FOUNDATION

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of Code sections 2055, 2106, and 2522.

Contribution deductions are allowable to donors only to the extent that their contributions are gifts, with no consideration received. Ticket purchases and similar payments in conjunction with fundraising events may not necessarily qualify as deductible contributions, depending on the circumstances. See Revenue Ruling 67-246, published in Cumulative Bulletin 1967-2, on page 104, which sets forth guidelines regarding the deductibility, as charitable contributions, of payments made by taxpayers for admission to or other participation in fundraising activities for charity.

In the heading of this letter we have indicated whether you must file Form 990, Return of Organization Exempt From Income Tax. If Yes is indicated, you are required to file Form 990 only if your gross receipts each year are normally more than \$25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. A penalty of \$10 a day is charged when a return is filed late, unless there is reasonable cause for the delay. However, the maximum penalty charged cannot exceed \$5,000 or 5 percent of your gross receipts for the year, whichever is less. This penalty may also be charged if a return is not complete, so please be sure your return is complete before you file it.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

If we have indicated in the heading of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

THE FONDO QUISQUEYA FOUNDATION

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



District Director

Enclosure(s):
Addendum

THE FONDO QUISQUEYA FOUNDATION

If distributions are made to individuals, case histories regarding the recipients should be kept showing names, addresses, purposes of awards, manner of selections, and relationship (if any) to members, officers, trustees or donors of funds to you, so that any and all distributions made to individuals can be substantiated upon request by the Internal Revenue Service. (Revenue Ruling 56-304, C.B. 1956-2, page 306). Scholarships in the form of tuition waivers would be considered distributions to individuals for this purpose.

You are required to make available for public inspection a copy of your exemption application, and supporting documents, and this exemption letter. If you are required to file an annual information return, you are also required to make a copy of the return available for public inspection for three years after the return is due. Failure to make these documents available for public inspection may subject you to a penalty of \$10 per day for each day there is a failure to comply (up to a maximum of \$5,000 in the case of an annual return). See Internal Revenue Service Notice 88-120, 1988-2 C.B. 454, for additional information.

Guidelines under which private foundations may rely on this determination, for gifts, grants, and contributions made after March 13, 1929, were liberalized and published in Rev. Proc. 89-23, Cumulative Bulletin 1989-1, page 844.

FONDO QUISQUEYA FOUNDATION, INC.
1911 Windsor Road
Alexandria, Virginia 22307

June 25, 1993

Internal Revenue Service
District Director
31 Hopkins Plaza
Baltimore, Maryland 21201

Contact Person: Mrs. L. J. Deeley

Re: Fondo Quisqueya Foundation, Inc., Employer
I. D. Number 54-1637962

Dear Mrs. Deeley:

Reference is made to the Internal Revenue Service's ("IRS") June 7, 1993 letter to the Fondo Quisqueya Foundation ("Fondo Quisqueya" or the "Fondo") requesting additional information regarding Fondo Quisqueya's April 29, 1993 application for an advanced ruling for tax exempt status under section 501(c)(3) of the Internal Revenue Code. Reference is also made to our telephone conversation on the morning of June 16, 1993 in which you stated that the citation to IRS Code section 151(e)(4) in question number 6 of Attachment 1 to the IRS's June 7, 1993 letter is a typographical error and should be section 170(b)(1)(A)(ii); and in which you also stated that if the Fondo previously supplied documentary information to the IRS in the Fondo's April 29, 1993 application which is requested in the IRS's June 7 letter, that the Fondo merely needs to cite that information in this response, rather than resupply it.

The following responds to each of your questions. If you need further clarifying information, please contact me at (202) 458-3416.

A. Requests from page 3 of the IRS's June 7, 1993 letter to Fondo Quisqueya:

1. IRS Request: Provide us with a sample copy of the Fondo literature passed out at P. C. orientations:

a. The Fondo's Response: Information about Fondo Quisqueya is incorporated into the in-country training for U. S. Peace Corps Volunteers in the Dominican Republic. No printed information, other than copies of our newsletter, is passed out. A copy of one of our newsletters is contained in Attachment C to our April 29, 1993 request to the IRS for an advanced ruling for tax exempt status.

2. IRS Request: Provide us with a sample copy of the applications:

a. The Fondo's Response: The Fondo does not use a pre-printed application form. Rather, we ask each applicant to submit a letter stating: why he/she wants the grant; with what activities he/she has been involved in his/her community; and his/her future plans. We also request a letter of recommendation from a U. S. Peace Corps Volunteer stating why, in the Volunteer's opinion, the applicant is deserving of the grant.

3. IRS Request: Provide us with clear and full answers to the Questions on Attachment 1:

a. The Fondo's Response: We have attempted to do so. However, if you need any further information or have any questions, please contact Louis G. Ferrand, Jr. at 414 Rucker Place, Alexandria, Virginia, 22301, or telephone him during normal business hours at (202) 458-3416.

4. IRS Request: Provide us with a copy of the two most recent minutes of meetings:

a. The Fondo's Response: Attached to this letter in Attachment 1 are copies of two of our most recent meetings. I was unable to locate the minutes of our most recent meeting.

5. IRS Request: Provide us with clear and full answers to the Attachment Number 2:

a. The Fondo's Response: We have attempted to do so. However, if you need any further information or have any questions, please contact Louis G. Ferrand, Jr. at 414 Rucker

Place, Alexandria, Virginia, 22301, or telephone him during normal business hours at (202) 458-3416.

6. IRS Request: Provide us with a complete description of the educational or training programs that will be offered (what will be taught, who will act as instructors or trainers, etc.):

a. The Fondo's Response: The Fondo does not currently offer and does not plan to offer any educational or training programs.

7. IRS Request: What methods will be used to place individuals in jobs?:

a. The Fondo's Response: None. The Fondo is not involved in job placement, and it does not plan to be involved in job placement.

8. IRS Request: Will the organization carry out activities through working directly with low income Dominicans or will its activity be limited to assistance to groups who work with these persons? Please explain:

a. The Fondo's Response: We work directly with low income Dominicans. See, also, our response to the IRS Request in item number 2, above.

B. IRS Attachment No. 1 - "SCHOLARSHIPS" to the IRS's June 7, 1993 letter to Fondo Quisqueya:

1. IRS Request no. 1: Please describe the class of eligibles, or potential recipients, of your organization's grants. Indicate whether there are any restrictions or limitations on who may make applications or who your organization will consider as possible grantees:

a. The Fondo's Response: In order to receive a grant from Fondo Quisqueya, the individual must be a resident of the Dominican Republic, of low income, who wishes to better his/her life situation through education or training or the start of a small business in the Dominican Republic. Grants are not available for study outside the Dominican Republic, and they are normally limited to no more than \$250. See Attachment E to our April 29, 1993 request to the IRS for an advanced ruling for tax exempt status, for a listing of the grants given by the Fondo.

The largest to date was for \$3,125 Dominican Pesos, which approximates "\$250 U.S. dollars.

2. IRS Request no 2: Who makes the selection of eventual recipients from the class of eligibles? Be specific! If these people are related, in any way, to your organization, give complete details:

a. The Fondo's Response: Once an application and a letter of recommendation have been submitted as described in our response to Item number A,2, above, a Fondo Quisqueya screening committee in the Dominican Republic composed of Mr. Mike Benson (who works for Apple Computer), Mr. John Siebel (who works for the Entrena Company), and Mr. Jerry Dupuy (who works for the Barceló Company) meets to consider each application. All three men are volunteers. See, also, attachment 2, hereto

3. IRS Request no. 3: Please list and describe, in detail, all criteria used by your selection committee in selecting recipients from the class of eligibles:

a. The Fondo's Response: Please see our responses to Items B, 1 and 2, above. The selection committee tries to determine if the applicant appears to be deserving, and if the committee has questions, it contacts the Peace Corps Volunteer who wrote the letter of recommendation. To date, the committee has not had to refuse eligible applicants who otherwise met the selection criteria.

4. IRS Request no. 4: Will any grants be made to spouses, children, descendants, spouse of children or descendants, or other persons disqualified in relationship to your organization, its directors or officers?:

a. The Fondo's Response: No.

5. IRS Request no. 5: Describe how the scholarship program is publicized to ensure that all eligible individuals are reasonably likely to be informed of the availability of scholarship aid:

a. The Fondo's Response: We primarily use U. S. Peace Corps Volunteers to publicize the availability of the grants. They provide a mechanism to ensure that deserving individuals are selected.

6. IRS Request no. 6: Will all grants be limited to students who will be attending "educational institutions" as defined in section 170(b)(1)(A)(ii) of the Code?:

a. The Fondo's Response: No. While some of our grants will be used by low-income Dominicans to further their educational objectives through money for things such as school uniforms, books, shoes, and tuition, other grants will be used to assist low-income Dominicans in purchasing equipment necessary to start small businesses such as a shoe repair business. In this regard, please also see Part II, Item No. 1, of our 501(c)(3) application on Form 1023.

7. IRS Request no. 7: Will your organization provide aid to students both as outright grants, and as loans? If both outright grants and loans are to be provided, what criteria will be used to determine which members of the class of eligibles will receive scholarship grants, and which others will receive loans. If scholarship aid other than outright grants is to be given, describe the interest rates (if any) applicable to any loans to be given, how such interest rates are determined, and the terms of repayment of such loans:

a. The Fondo's Response: As explained in response to item B, 6, above, and in Part II, Item No. 1 of our 501(c)(3) application, our grants are not limited to students. We do not plan to give any loans.

8. IRS Request no. 8: Please explain, in detail, what follow-up procedures you have to ensure that all scholarship funds will be used for the stated purpose:

a. The Fondo's Response: We rely on the Peace Corps Volunteers to inform us if the money does not appear to have been used for its stated purpose. To date, this has not been a problems, primarily, we believe, because of the screening process requiring a letter of recommendation from the Peace Corps Volunteer.

¹ As stated on page 1, above, although the IRS's June 7, 1993 letter to Fondo Quisqueya referred to section 151(e)(4) of the IRS Code, the correct cite is to section 170(b)(1)(A)(ii) of the Code.

9. IRS Request no. 9: Please explain, in detail, the procedures you will follow if you discover a misuse of these funds:

a. The Fondo's Response: We will contact the grant recipient and attempt to obtain return of the Fondo's money.

10. IRS Request no. 10: Will income be paid to the individual students or will it be paid directly to the school the student will be attending?:

a. The Fondo's Response: All of our grants go directly to the individual. As explained in response to item B, 6, above, not all grant recipients are students but may include persons who wish to buy equipment in order to start a small business.

11. IRS Request no. 11: When did the organization begin giving scholarship aid? How many scholarships have been given? Please provide a list of all grant recipients together with an indication of how much money was received by each recipient:

a. The Fondo's Response: Our first grant was given on December 18, 1989 to Mr. Juan Monton to attend a drafting school in Santiago, Dominican Republic. Mr. Monton received \$500 in Dominican pesos which is approximately \$40 U. S. dollars. To date, the Fondo has given eighteen grants. A list of grant recipients and the amount granted in Dominican pesos with the approximate value of the grant in U.S. dollars, is contained in Attachment E to the Fondo's April 29, 1993 application under section 501(c)(3).

12. IRS Request no. 12: If payments are made directly to the individual grantee (rather than to the institution he or she attends), you are required to acquire a report, on at least an annual basis, describing the grantee's courses and grades and/or his or her progress on research projects. A final report is also required. These reports must be verified by the educational institution attended. Will you comply with these requirements?:

a. The Fondo's Response: Yes, where an individual grantee attends an educational institution, we will attempt to obtain the requested information.

C. IRS Attachment No. 2 - "PUBLISHING" - to the IRS's June 7, 1993 letter to Fondo Quisqueya:

1. IRS Request no. 1: Explain exactly how your organization's publishing activities meet each of the items (a) - (d), above. Do not make general statements.

a. The Fondo's Response: The Fondo has no publishing activities, and we have no plans to do any publishing. We do have a newsletter that we occasionally send out at no cost to interested persons. A sample of our newsletter was enclosed in Attachment C to our April 29, 1993 application to the IRS for an advanced ruling.

2. IRS Request no. 2: Who has/will write the material? What are their qualifications?

a. The Fondo's Response: See our response to IRS Request no. 1, above. Our newsletter is written by volunteers.

3. IRS Request no. 3: Who chooses the articles/works/projects to be published? ON what basis are they chosen? What are the qualifications of those choosing the works? Are members of this selection committee eligible to have their own material published.

a. The Fondo's Response: This question is not applicable to Fondo Quisqueya since we not have a publication. See our responses to IRS Request nos. 1 and 2, above.

4. IRS Request no. 4: Will you publish the works of unknown artists/writers? IF one work is chosen, are they again eligible to have work published or are they restricted to one piece?

a. The Fondo's Response: This question is not applicable to Fondo Quisqueya. See our responses to IRS Request nos. 1 and 2, above.

5. IRS Request no. 5: Will you publish the works of officers or directors of the organization.

a. The Fondo's Response: This question is not applicable to Fondo Quisqueya. See our responses to IRS Request nos. 1 and 2, above.

6. IRS Request no. 6: Explain fully the nature of your publishing operation. Include information as to who prints the material, how often it is printed, and where it is printed.

a. The Fondo's Response: This question is not applicable to Fondo Quisqueya. See our responses to IRS Request nos. 1 and 2, above.

7. IRS Request no. 7: Explain all methods by which your publication will be distributed. Will any materials be distributed free of charge? If so, to who, How can the free material be requested and how is its availability made known to the public? Will your publication be sold through stores? If so, to what stores specifically? Are they all for-profit entities or will non-profit bookstores be included?

a. The Fondo's Response: This question is not applicable to Fondo Quisqueya. See our responses to IRS Request nos. 1 and 2, above.

8. IRS Request no. 8: Will your material be sold by subscription? if so, how do you make the public aware of its availability? What are your subscription rates? On what basis are they determined? How do they compare wit a similar commercial publication's rates?

a. The Fondo's Response: This question is not applicable to Fondo Quisqueya. See our responses to IRS Request nos. 1 and 2, above.

9. IRS Request no. 9: Describe your methods of marketing your publication. Submit sample copies of any advertising you will use:

a. The Fondo's Response: This question is not applicable to Fondo Quisqueya. See our responses to IRS Request nos. 1 and 2, above.

10. IRS Request no. 10: Will you sell advertising space in your publication? IF so, at what rates? How do these rates compare to those charged by a for-profit publication of the same approximate size and distribution? How will advertising be solicited? is it solicited by someone in a paid position? What percentage of the total publication is made up of advertisements?:

a. The Fondo's Response: No. We do not currently sell advertising space in our newsletter, and we have no plans to do so in the future.

11. IRS Request no. 11 : What is the charge for your publication? Are there lesser charges for students or senior citizens? On what basis was your charge decided? Is the charge at cost, less than, or greater than the cost of publishing your material? Show how you determined this:

a. The Fondo's Response: None. As stated above, we periodically send out a newsletter for which there is no charge.

12. IRS Request no. 12: Is your publication of interest to the general public or only to a limited group of persons:

a. The Fondo's Response: As stated above, we periodically send out a newsletter. We think that the Fondo's purposes, and thus its newsletter reporting on its activities, is primarily of interest to all present and former U. S. Peace Corps Volunteers and staff who served in the Dominican Republic. It may also have some interest for certain members of the general public.

13. IRS Request no. 13: Will your publication be copyrighted? If so, in whose name will the copyright be held? If royalties are received, how will they be distributed? Will any distributions be made to the officers or directors of the organization? If so, explain in detail:

a. The Fondo's Response: We have no plans to copyright our newsletter.

14. IRS Request no. 14: If the copyrights are not held by the organization, explain how any benefits received from the copyrights will be treated:

a. The Fondo's Response: This question is not applicable to the Fondo. As stated in response to IRS Request no. 13, above, our newsletter will not be copyrighted.

15. IRS Request no. 15: Submit samples copies of any already published materials or a draft copy of material to be published (if you have not published yet).:

a. The Fondo's Response: A copy of our newsletter is contained in Attachment C to our April 29, 1993, 501(c)(3) application.

16. IRS Request no. 16: Submit copies of any contracts for any portion of your activities including preparation, publishing, advertising, printing, and distribution of your publications.:

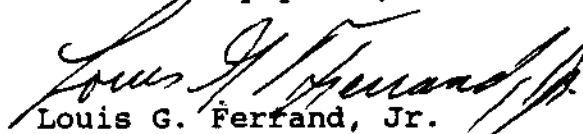
a. The Fondo's Response: We have not entered into any such contracts, and we have no plans to do so.

17. IRS Request no. 17: List your staff members, their qualifications, and their responsibilities. Do any staff members volunteer their services?:

a. The Fondo's Response: We have no staff members. All work is done by volunteers.

Thank you very much. As stated above, if you need any additional information, please contact me.

Sincerely yours,



Louis G. Ferrand, Jr.

(202) 458-3416

Enclosures

**Application for Recognition of Exemption
 Under Section 501(c)(3) of the Internal Revenue Code**

OMB No. 1545-0056
 If exempt status is approved, this application will be open for public inspection.

Read the instructions for each Part carefully.

A User Fee must be attached to this application.

If the required information and appropriate documents are not submitted along with Form 8718 (with payment of the appropriate user fee), the application may be returned to you.

Part I Identification of Applicant

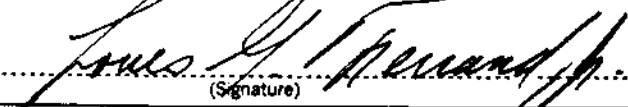
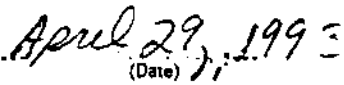
1a Full name of organization (as shown in organizing document) The Fondo Quisqueya Foundation		2 Employer identification number (If none, see instructions.) 54 1637962	
1b c/o Name (if applicable) Minor W. Anderson - President		3 Name and telephone number of person to be contacted if additional information is needed Louis G. Ferrand, Jr. (703) 683-6598 (h) (202) 458-3416 (o)	
1c Address (number, street, and room or suite no.) 1911 Windsor Road		4 Month the annual accounting period ends December	
1d City or town, state, and ZIP code Alexandria, Virginia 22307		5 Date incorporated or formed 3/27/92	
6 Activity codes (See instructions.) 561 560 405		7 Check here if applying under section: a <input type="checkbox"/> 501(e) b <input type="checkbox"/> 501(f) c <input type="checkbox"/> 501(k)	
8 Did the organization previously apply for recognition of exemption under this Code section or under any other section of the Code? If "Yes," attach an explanation.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9 Has the organization filed Federal income tax returns or exempt organization information returns? If "Yes," state the form numbers, years filed, and Internal Revenue office where filed.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

10 Check the box for your type of organization. BE SURE TO ATTACH A COMPLETE COPY OF THE CORRESPONDING DOCUMENTS TO THE APPLICATION BEFORE MAILING.

- a Corporation— Attach a copy of your Articles of Incorporation, (including amendments and restatements) showing approval by the appropriate State official; also include a copy of your bylaws. See Attachments A and B, hereto.
- b Trust— Attach a copy of your Trust Indenture or Agreement, including all appropriate signatures and dates.
- c Association— Attach a copy of your Articles of Association, Constitution, or other creating document, with a declaration (see instructions) or other evidence the organization was formed by adoption of the document by more than one person; also include a copy of your bylaws.

If you are a corporation or an unincorporated association that has not yet adopted bylaws, check here

I declare under the penalties of perjury that I am authorized to sign this application on behalf of the above organization and that I have examined this application, including the accompanying schedules and attachments, and to the best of my knowledge it is true, correct, and complete.

Please Sign Here  Treasurer 
 (Signature) (Title or authority of signer) (Date)

For Paperwork Reduction Act Notice, see page 1 of the instructions.

Complete the Procedural Checklist (page 7 of the instructions) prior to filing.

Part II Activities and Operational Information

- 1 Provide a detailed narrative description of all the activities of the organization—past, present, and planned. Do not merely refer to or repeat the language in your organizational document. Describe each activity separately in the order of importance. Each description should include, as a minimum, the following: (a) a detailed description of the activity including its purpose; (b) when the activity was or will be initiated; and (c) where and by whom the activity will be conducted.

The Fondo Quisqueya Foundation was formed by former United States Peace Corps Volunteers and Staff who served in the Dominican Republic. We were concerned that many low income Dominicans do not have the financial resources to buy school uniforms, books and shoes and that others who wish to start small businesses (e.g., shoe repair) do not have the money to purchase the necessary equipment and cannot borrow the money either. As stated in our purposes, we formed the Corporation to "provide low income Dominicans in the Dominican Republic, grants for educational and training purposes designed to assist them in bettering their lives and designed to help them attain personal development, skills, and advancement".

Fondo Quisqueya has no paid staff. We work through the United States Peace Corps Volunteers in the Dominican Republic to help us locate deserving grant recipients.

Another purpose of Fondo Quisqueya is to raise money to enable us to assist more Dominicans. We plan to launch a fund-raising drive in the near future.

In order to achieve its purposes, Fondo Quisqueya will depend on the efforts of volunteers who share an interest in its purposes. The Corporation presently intends to remain primarily a volunteer operation; however, if the demands for grants increase together with revenues from fundraising, it may retain paid staff to assist in the performance of its mission.

The Foundation has selected its Officers and the members of its Board of Directors.

The word "fondo" is a Spanish word which means "fund", and the word "Quisqueya" is a Dominican Republic Spanish word for that country. Thus, "Fondo Quisqueya" literally means "Dominican Republic Fund".

- 2 What are or will be the organization's sources of financial support? List in order of size.

Fondo Quisqueya intends to look for support from: (1) contributions; and (2) membership dues.

- 3 Describe the organization's fundraising program, both actual and planned, and explain to what extent it has been put into effect. Include details of fundraising activities such as selective mailings, formation of fundraising committees, use of volunteers or professional fundraisers, etc. Attach representative copies of solicitations for financial support.

Mailings requesting contributions from former Peace Corps Volunteers and Staff who served in the Dominican Republic have been sent. We plan to attempt to locate all former Dominican Republic Volunteers and staff and to encourage them to contribute.

Part II Activities and Operational Information (Continued)

4 Give the following information about the organization's governing body:

a Names, addresses, and titles of officers, directors, trustees, etc.	b Annual Compensation
1) Minor W. Anderson - President 1911 Windsor Road Alexandria, Virginia 22307	- 0 -
2) Roberta J. Warren - Vice President 1714 U Street, N.W. Washington, D. C, 20009	- 0 -
3) Louis G. Ferrand, Jr. - Treasurer 414 Rucker Place, Alexandria, Virginia 22301	- 0 -

c Do any of the above persons serve as members of the governing body by reason of being public officials or being appointed by public officials? Yes No
If "Yes," name those persons and explain the basis of their selection or appointment.

d Are any members of the organization's governing body "disqualified persons" with respect to the organization (other than by reason of being a member of the governing body) or do any of the members have either a business or family relationship with "disqualified persons"? (See the specific instructions for line 4d.) Yes No
If "Yes," explain.

5 Does the organization control or is it controlled by any other organization? Yes No
Is the organization the outgrowth of (or successor to) another organization, or does it have a special relationship with another organization by reason of interlocking directorates or other factors? Yes No
If either of these questions is answered "Yes," explain.

6 Does or will the organization directly or indirectly engage in any of the following transactions with any political organization or other exempt organization (other than 501(c)(3) organizations): (a) grants; (b) purchases or sales of assets; (c) rental of facilities or equipment; (d) loans or loan guarantees; (e) reimbursement arrangements; (f) performance of services, membership, or fundraising solicitations; or (g) sharing of facilities, equipment, mailing lists or other assets, or paid employees? Yes No
If "Yes," explain fully and identify the other organizations involved.

7 Is the organization financially accountable to any other organization? Yes No
If "Yes," explain and identify the other organization. Include details concerning accountability or attach copies of reports if any have been submitted.

Part II Activities and Operational Information (Continued)

8 What assets does the organization have that are used in the performance of its exempt function? (Do not include property producing investment income.) If any assets are not fully operational, explain their status, what additional steps remain to be completed, and when such final steps will be taken. If "None," indicate "N/A."

N/A

9a Will any of the organization's facilities or operations be managed by another organization or individual under a contractual agreement? Yes No

b Is the organization a party to any leases? Yes No
If either of these questions is answered "Yes," attach a copy of the contracts and explain the relationship between the applicant and the other parties.

10 Is the organization a membership organization? Yes No

If "Yes," complete the following:

a Describe the organization's membership requirements, and attach a schedule of membership fees and dues.

The Corporation does not currently have any members. However, we plan to launch a membership campaign, which is still in the planning stage. To date, a dues schedule has not been developed.

b Describe your present and proposed efforts to attract members, and attach a copy of any descriptive literature or promotional material used for this purpose.

See paragraph 10a, above. A copy of a Fondo Quisqueya newsletter is in Attachment C.

c What benefits do (or will) your members receive in exchange for their payment of dues?

Members will not receive any benefit in exchange for the dues payments. However, all members and contributors will receive a copy of our periodic newsletters and of updates on the Foundation's activities.

11a If the organization provides benefits, services or products, are the recipients required, or will they be required, to pay for them? N/A Yes No

If "Yes," explain how the charges are determined, and attach a copy of your current fee schedule.

b Does or will the organization limit its benefits, services or products to specific individuals or classes of individuals? N/A Yes No

If "Yes," explain how the recipients or beneficiaries are or will be selected.

Only low income Dominicans in the Dominican Republic will receive grants for education, training and small business development. Persons who request grants are screened by a committee in the Dominican Republic which determines whether the grant should be given. We rely substantially on recommendations from current Peace Corp

12 Does or will the organization attempt to influence legislation? Yes No *vols*

If "Yes," explain. Also, give an estimate of the percentage of the organization's time and funds which it devotes or plans to devote to this activity.

13 Does or will the organization intervene in any way in political campaigns, including the publication or distribution of statements? Yes No

If "Yes," explain fully.

Part III Technical Requirements

1 Are you filing Form 1023 within 15 months from the end of the month in which you were created or formed? Yes No
If you answer "Yes," do not answer questions 2 through 6.

2 If one of the exceptions to the 15-month filing requirement shown below applies, check the appropriate box and proceed to question 7.

Exceptions—You are not required to file an exemption application within 15 months if the organization:

- (a) Is a church, interchurch organization, local unit of a church, a convention or association of churches, or an integrated auxiliary of a church;
- (b) Is not a private foundation and normally has gross receipts of not more than \$5,000 in each tax year; or,
- (c) Is a subordinate organization covered by a group exemption letter, but only if the parent or supervisory organization timely submitted a notice covering the subordinate.

3 If you do not meet any of the exceptions in question 2, do you wish to request relief from the 15-month filing requirement? Yes No

4 If you answer "Yes" to question 3, please give your reasons for not filing this application within 15 months from the end of the month in which your organization was created or formed. (See the instructions before completing this item.)

5 If you answer "No" to both questions 1 and 3 and do not meet any of the exceptions in question 2, your qualification as a section 501(c)(3) organization can be recognized only from the date this application is filed with your key District Director. Therefore, do you want us to consider your application as a request for recognition of exemption as a section 501(c)(3) organization from the date the application is received and not retroactively to the date you were formed? Yes No

6 If you answer "Yes" to question 5 above and wish to request recognition of section 501(c)(4) status for the period beginning with the date you were formed and ending with the date your Form 1023 application was received (the effective date of your section 501(c)(3) status), check here and attach a completed page 1 of Form 1024 to this application.

Part III Technical Requirements (Continued)

7 Is the organization a private foundation?

- Yes (Answer question 8.)
 No (Answer question 9 and proceed as instructed.)

8 If you answer "Yes" to question 7, do you claim to be a private operating foundation?

- Yes (Complete Schedule E)
 No

After answering this question, go to Part IV.

9 If you answer "No" to question 7, indicate the public charity classification you are requesting by checking the box below that most appropriately applies:

THE ORGANIZATION IS NOT A PRIVATE FOUNDATION BECAUSE IT QUALIFIES:

- | | |
|--|--|
| (a) <input type="checkbox"/> As a church or a convention or association of churches (CHURCHES MUST COMPLETE SCHEDULE A). | Sections 509(a)(1) and 170(b)(1)(A)(i) |
| (b) <input type="checkbox"/> As a school (MUST COMPLETE SCHEDULE B). | Sections 509(a)(1) and 170(b)(1)(A)(ii) |
| (c) <input type="checkbox"/> As a hospital or a cooperative hospital service organization, or a medical research organization operated in conjunction with a hospital (MUST COMPLETE SCHEDULE C). | Sections 509(a)(1) and 170(b)(1)(A)(iii) |
| (d) <input type="checkbox"/> As a governmental unit described in section 170(c)(1). | Sections 509(a)(1) and 170(b)(1)(A)(v) |
| (e) <input type="checkbox"/> As being operated solely for the benefit of, or in connection with, one or more of the organizations described in (a) through (d), (g), (h), or (i) (MUST COMPLETE SCHEDULE D). | Section 509(a)(3) |
| (f) <input type="checkbox"/> As being organized and operated exclusively for testing for public safety. | Section 509(a)(4) |
| (g) <input type="checkbox"/> As being operated for the benefit of a college or university that is owned or operated by a governmental unit. | Sections 509(a)(1) and 170(b)(1)(A)(iv) |
| (h) <input checked="" type="checkbox"/> As receiving a substantial part of its support in the form of contributions from publicly supported organizations, from a governmental unit, or from the general public. | Sections 509(a)(1) and 170(b)(1)(A)(vi) |
| (i) <input type="checkbox"/> As normally receiving not more than one-third of its support from gross investment income and more than one-third of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions (subject to certain exceptions). | Section 509(a)(2) |
| (j) <input type="checkbox"/> We are a publicly supported organization but are not sure whether we meet the public support test of block (h) or block (i). We would like the Internal Revenue Service to decide the proper classification. | Sections 509(a)(1) and 170(b)(1)(A)(vi) or Section 509(a)(2) |

If you checked one of the boxes (a) through (f) in question 9, go to question 14.
 If you checked box (g) in question 9, go to questions 11 and 12.
 If you checked box (h), (i), or (j), go to question 10.

Part III Technical Requirements (Continued)

- 10 If you checked box (h), (i), or (j) in question 9, have you completed a tax year of at least 8 months?
 Yes—Indicate whether you are requesting:
 A definitive ruling (Answer questions 11 through 14.)
 An advance ruling (Answer questions 11 and 14 and attach 2 Forms 872-C completed and signed.)
 No—You must request an advance ruling by completing and signing 2 Forms 872-C and attaching them to your application.
- 11 If the organization received any unusual grants during any of the tax years shown in Part IV-A, attach a list for each year showing the name of the contributor; the date and the amount of the grant; and a brief description of the nature of the grant.

None

- 12 If you are requesting a definitive ruling under section 170(b)(1)(A)(iv) or (vi), check here and:
 a Enter 2% of line 8, column (e) of Part IV-A _____
 b Attach a list showing the name and amount contributed by each person (other than a governmental unit or "publicly supported" organization) whose total gifts, grants, contributions, etc., were more than the amount you entered on line 12a above.
- 13 If you are requesting a definitive ruling under section 509(a)(2), check here and:
 a For each of the years included on lines 1, 2, and 9 of Part IV-A, attach a list showing the name of and amount received from each "disqualified person."
 b For each of the years included on line 9 of Part IV-A, attach a list showing the name of and amount received from each payer (other than a "disqualified person") whose payments to the organization were more than \$5,000. For this purpose, "payer" includes, but is not limited to, any organization described in sections 170(b)(1)(A)(i) through (vi) and any governmental agency or bureau.

14 Indicate if your organization is one of the following. If so, complete the required schedule. (Submit only those schedules that apply to your organization. Do not submit blank schedules.)	Yes	No	If "Yes," complete Schedule:
Is the organization a church?		<input checked="" type="checkbox"/>	A
Is the organization, or any part of it, a school?		<input checked="" type="checkbox"/>	B
Is the organization, or any part of it, a hospital or medical research organization?		<input checked="" type="checkbox"/>	C
Is the organization a section 509(a)(3) supporting organization?		<input checked="" type="checkbox"/>	D
Is the organization an operating foundation?		<input checked="" type="checkbox"/>	E
Is the organization, or any part of it, a home for the aged or handicapped?		<input checked="" type="checkbox"/>	F
Is the organization, or any part of it, a child care organization?		<input checked="" type="checkbox"/>	G
Does the organization provide or administer any scholarship benefits, student aid, etc.?		<input checked="" type="checkbox"/>	H
Has the organization taken over, or will it take over, the facilities of a "for profit" institution?		<input checked="" type="checkbox"/>	I

Part IV Financial Data

Complete the financial statements for the current year and for each of the 3 years immediately before it. If in existence less than 4 years, complete the statements for each year in existence. If in existence less than 1 year, also provide proposed budgets for the 2 years following the current year.

A.—Statement of Revenue and Expenses

	Current tax year	3 prior tax years or proposed budget for 2 years			(e) TOTAL
	(a) From 1/93 to 3/1/93	(b) 19 92...	(c) 19 91...	(d) 19 90...	
Revenue					
1 Gifts, grants, and contributions received (not including unusual grants—see instructions)	\$25.00	\$965.00	\$1,560.00	\$1,090.00	\$3,640.00
2 Membership fees received	0	0	0	0	0
3 Gross investment income (see instructions for definition)	0	0	0	0	0
4 Net income from organization's unrelated business activities not included on line 3	0	0	0	0	0
5 Tax revenues levied for and either paid to or spent on behalf of the organization	0	0	0	0	0
6 Value of services or facilities furnished by a governmental unit to the organization without charge (not including the value of services or facilities generally furnished the public without charge)	0	0	0	0	0
7 Other income (not including gain or loss from sale of capital assets) (attach schedule) <i>(see Attachments)</i>	\$26.97	\$33.35	0	0	\$60.32
8 Total (add lines 1 through 7)	\$51.97	\$998.35	\$1,560.00	\$1,090.00	\$3,700.32
9 Gross receipts from admissions, sales of merchandise or services, or furnishing of facilities in any activity that is not an unrelated business within the meaning of section 513	0	0	0	0	0
10 Total (add lines 8 and 9)	\$51.97	\$998.35	\$1,560.00	\$1,090.00	\$3,700.32
11 Gain or loss from sale of capital assets (attach schedule)	0	0	0	0	0
12 Unusual grants	0	0	0	0	0
13 Total revenue (add lines 10 through 12)	\$51.97	\$998.35	\$1,560.00	\$1,090.00	\$3,700.32
Expenses					
14 Fundraising expenses	0	0	0	0	
15 Contributions, gifts, grants, and similar amounts paid (attach schedule) <i>(see Attachments)</i>	0	\$176.00	\$2,323.60	\$248.00	
16 Disbursements to or for benefit of members (attach schedule)	0	0	0	0	
17 Compensation of officers, directors, and trustees (attach schedule)	0	0	0	0	
18 Other salaries and wages	0	0	0	0	
19 Interest	0	0	0	0	
20 Occupancy (rent, utilities, etc.)	0	0	0	0	
21 Depreciation and depletion	0	0	0	0	
22 Other (attach schedule) <i>(see Attachments)</i>	0	\$206.10	\$197.00	0	
23 Total expenses (add lines 14 through 22)	0	\$382.10	\$2,520.60	\$248.00	
24 Excess of revenue over expenses (line 13 minus line 23)	\$51.97	\$616.25	-(960.60)	\$842.00	

Part IV Financial Data (Continued)

B.—Balance Sheet (at the end of the period shown)

Current tax year
Date **March 1, 199**

Assets		
1	Cash	\$8,383.32
2	Accounts receivable, net	0
3	Inventories	0
4	Bonds and notes receivable (attach schedule)	0
5	Corporate stocks (attach schedule)	0
6	Mortgage loans (attach schedule)	0
7	Other investments (attach schedule)	0
8	Depreciable and depletable assets (attach schedule)	0
9	Land	0
10	Other assets (attach schedule)	0
11	Total assets (add lines 1 through 10)	\$8,383.32
Liabilities		
12	Accounts payable	0
13	Contributions, gifts, grants, etc., payable	0
14	Mortgages and notes payable (attach schedule)	0
15	Other liabilities (attach schedule)	0
16	Total liabilities (add lines 12 through 15)	0
Fund Balances or Net Assets		
17	Total fund balances or net assets	\$8,383.32
18	Total liabilities and fund balances or net assets (add line 16 and line 17)	\$8,383.32

If there has been any substantial change in any aspect of your financial activities since the end of the period shown above, check the box and attach a detailed explanation

The Fondo Quisqueya Foundation, Inc.
1911 Windsor Road
Alexandria, Virginia 22307

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Attachment E

GRANTS MADE BY FONDO QUISQUEYA

Attached, hereto, is a listing of grants made by Fondo Quisqueya from December 18, 1989 through March 1, 1993. The amount of the grant is first listed in Dominican Pesos and then is converted into U. S. dollars.

Grants Made by FONDO QUISQUEYA

Grants were primarily made in Dominican Pesos. Where that was done, the Pesos have been converted to U. S. dollars, as shown in the last two columns to the right on each page, below.

Dominican = U.S. Dollars
Pesos

Date	PCV	GRANTEE	Area of Study	Amount
Dec. 18, 89	David Swazko	Juan Monton	Drafting school at UTESA in Santiago	500.00
Oct. 12, 90	Deidre Healy	Hosana Pinales	Nursing school in San Cristobol	2,000.00
Dec. 17, 90	Joe Mutale	Maritna Rojas	Practical nurse in San Francisco de Macoris	600.00
Jan. 18, 91	John Galli	Catalina Benjiman	Executive Secretary in San Pedro de Macoris	1,130.00
Feb. 4, 91	Harry Stevenson	Miliciedes Cuevas Mesa	Vocational School in Barahona for training in construction and cement work	3,000.00
Feb. 4, 91	Harry Stevenson	Moglis Feliz Medina	Vocational School in Barahona for training in construction and cement work	3,000.00
Feb. 4, 91	Harry Stevenson	Ferneliz Peliz Carrabello	Vocational School in Barahona for training in construction and cement work	3,000.00

A. 1990.
\$40.00
\$160.00
\$48.00
\$248.00
B. \$96.00 (1991)

1990 Grants

1991 Grants

Date	PCV	GRANTEE	Art of Study	Amount
Mar 19, 1991	William Threlkeld	Group training for UNIDOS VENCEREMOS de Villa Lobos de Santiago	Goat raising in conjunction with Heifer Project International Transportation and food.	\$25.60
Apr. 10, 1991	John Galli	Catalina Benjamen	Second and third semester Executive Secretary in San Pedro de Macoris She had a part-time job to help with the cost.	\$96.80
Feb. 4, 91	Harry Stevenson/ Sandy Scalimini who is now in his site	Milciades Cuevas Mesa	Final Session Vocational School in Barahona for training in construction and cement work	\$120.00
Feb. 4, 91	Harry Stevenson/ Sandy Scalimini who is now in his site	Moglis Feliz Medina	Final Session Vocational School in Barahona for training in construction and cement work	\$120.00
Feb. 4, 91	Harry Stevenson/ Sandy Scalimini who is now in his site	Ferneliz Feliz Carrabello	Final Session Vocational School in Barahona for training in construction and cement work	\$120.00
Jul. 15, 91	Samantha Besceker	Anibal Sanchez	Industrial Mechanics at the Vocational school in Moca	\$250.00
Sept. 12, 1991	Sally Robson	Leonte Santos	Advanced English training for rural school professor who has just been assigned to teach English along with Science	\$172.80

1991
Grants
Continued

Date	PCV	GRANTEE	Area of Study	Amount
Sept. 21, 91	Cindy Lilley	Rosana Pinales	Last of three periods of Nursing school in San Cristobol. helped with the first and last while she had a job for the second	3,100.00
Dec. 4. 91	George Rowland	Juan Vicente	Motorcycle Mechanic training under master repairman in Azua. money is to pay for living expenses for the apprenticeship period	1,500.00
AUG. 22, 91			Altos De Chavon School of Design for Graphics Arts courses to help this person who has worked on many posters with volunteers who have recommended him. the school gave him a full scholarship for tuition and we are covering the housing and the person is handling the food	3,000.00
Sept. 6, 92	William Therikeld	Group of students and teachers from public schools	The grant is to cover expenses while attending the International Geographers Convention held in Santo Domingo. The Group will be showing the technique that PCV's have developed to teach by painting the maps on the walls of the schools	1826.00 US\$30.00
			Total RD\$ Total US\$	33,971.00 30.00

1991 Total Grants: \$2,323.60

C. 1992 Grants:

\$146.00
\$30.00

1992 Total Grants: \$176.00

1991 Grants Cont'd

1992 Grants

The Fondo Quisqueya Foundation, Inc.
1911 Windsor Road
Alexandria, Virginia 22307

EIN: 54-1637962
Form 1023, Part IV, 22
Attachment F

OTHER EXPENSES

According to our records, Fondo Quisqueya paid:

- a. \$197.00 for postage in 1991;
- b. \$202.71 for postage in 1992; and
- c. \$3.39 for a 5-column accounting ledger in 1992.